

570015

Huskey Development Co., Inc.
P. O. Box 4500
Longwood, FL 32779
(407) 788-7755

FILED
99 OCT 22 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 18, 1999

Secretary of State's Office
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

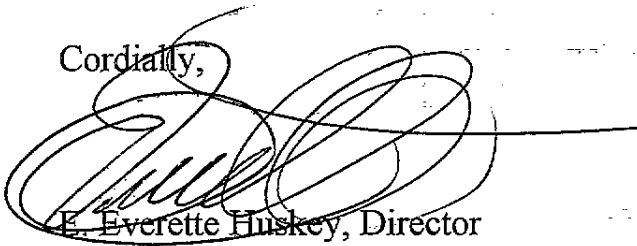
Gentlemen:

Please find enclosed an original and one copy of the Articles of Amendment to Articles of Incorporation of Huskey Construction, Inc., and a check in the amount of \$43.75 for the filing fee and certified copy charges.

I am also enclosing a return envelope for mailing back to us.

I would appreciate your taking care of this for us.

Cordially,



E. Everett Huskey, Director
Huskey Development Co., Inc.

EEH/mfg

N/c

V. SHEPARD NOV 4 1999

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HUSKEY CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of HUSKEY CONSTRUCTION, INC. heretofore approved and filed in the office of the Secretary of State of Florida on April 20, 1978, Document No. 570015, pursuant to Section 607.1006 of the Florida Business Corporation Act, is hereby amended in the following particulars:

1. Article I of the Articles of Incorporation is amended to read as follows:

"ARTICLE I
NAME

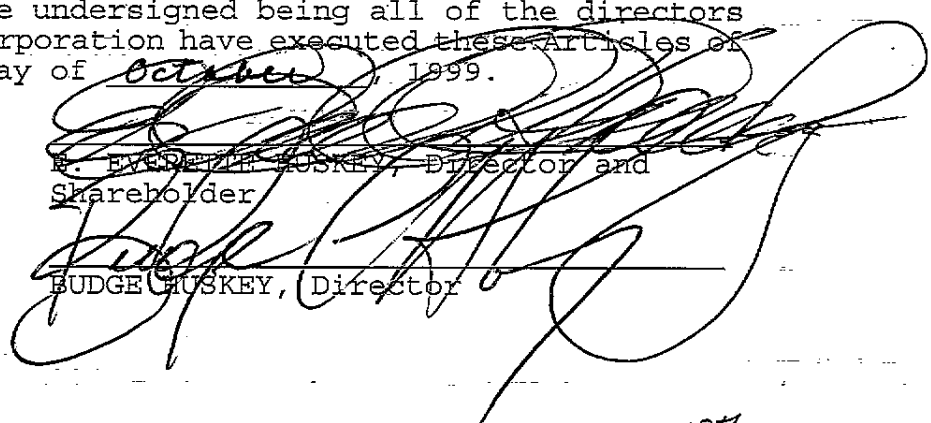
"The name of the Corporation is HUSKEY DEVELOPMENT CO., INC."

2. The foregoing amendment was unanimously adopted by all of the directors and shareholders of the Corporation by unanimous written consent dated the 14th day of October, 1999.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned being all of the directors and shareholders of the Corporation have executed these Articles of Amendment on this 14th day of October, 1999.


E. EVERETTE HUSKEY, Director and
Shareholder

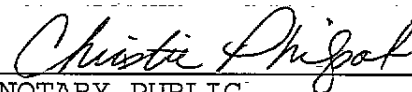
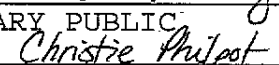

BUDGE HUSKEY, Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 18th day of October, 1999 by E. EVERETTE HUSKEY and BUDGE HUSKEY, all of the directors and shareholders of HUSKEY CONSTRUCTION, INC., a Florida corporation, who are personally known to me.



Christie Philpot
My Commission CC801305
Expires January 11, 2003


NOTARY PUBLIC

Print Name
My Commission expires:
Commission Number: